



SECRETARIAT

288a

Please complete in typescript,  
or in bold black capitals**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

CHFP029

Company Number 872828

Company Name in full Pearson Education Limited

**Appointment  
form**

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) JOHN

Surname FALLON

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address 44 MIZEN WAY

Post town COBHAM

Postcode KT11 2RH

County / Region SURREY

Country ENGLAND

†Nationality BRITISH

†Business occupation PUBLISHER

†Other directorships  
(additional space overleaf) SEE CONTINUATION PAGEI consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

John Fallon

Date 22/5/03

A director, secretary etc must sign the form below.

Signed

Victoria Allen

Date 22/5/03

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the Companies House should  
cor

THE SECRETARY, PEARSON EDUCATION LIMITED, EDINBURGH GATE, HARLOW, ESSEX, CM20 2JE

Tel 01279 623623

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A49  
COMPANIES HOUSE  
A15  
COMPANIES HOUSE0093  
05/06/03  
05/06/03

**Company Number** 872828

† Directors only.

† Other directorships

LONGMAN COMMUNICATIONS LIMITED

LONGMAN GROUP (OVERSEAS HOLDINGS) LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.